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UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

**UNITED STATES OF
AMERICA,**

Plaintiff,

v.

MICHAEL JOHN AVENATTI,

Defendants.

Case No.

**LODGING OF OBJECTION TO
OCTOBER 13, 2020 TRIAL DATE**

Defendant Michael Avenatti, by and through his counsel of record, hereby lodges an objection to the October 13, 2020 trial date set by the Court in its May 20, 2020 scheduling order. (Dkt. 55)

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ARGUMENT

The trial in this matter is likely to last for approximately two to three week, depending on the extent to which the Court permits the government to try its case through 404(b) evidence.

Mr. Avenatti files this notice because the defense has serious concerns about Mr. Avenatti's right to a fair trial on October 13, 2020 or anytime soon thereafter in light of the coronavirus and its effects on the defense and counsel.

As of the date of this filing, there are over 2 million confirmed cases of COVID-19 in the United States, with nearly 120,000 deaths. New York alone accounts for over 400,000 cases and 30,000 deaths. And many experts, including renowned expert Dr. Anthony Fauci, are predicting a "second wave" for the pandemic, which may result in a more dangerous set of circumstances than the first wave and produce a larger percentage of cases and deaths in the fall and winter. Dr. Ashish Jha, director of the Harvard Global Health Institute, opined on June 11, 2020 that by this September, more than 200,000 Americans will have lost their lives.¹

Simply put, there is nothing that presently suggests that the pandemic will be "over" by October or that any degree of true normalcy will be restored by that date.

To the contrary, Dr. Fauci recently stated that there will likely be no return to normalcy before the summer of 2021. "I would hope to get to some

¹ Maura Hohman, *Coronavirus deaths could reach 200,000 by early fall, Harvard doctor warns* (June 11, 2020), available at <https://www.today.com/health/us-coronavirus-deaths-could-reach-200-000-september-harvard-doctor-t183984> (last accessed June 14, 2020).

1 degree of real normality within a year or so. But I don't think it's this
2 winter or fall," he said only yesterday.²

3 A trial in October, in the middle of the COVID-19 pandemic, would
4 have a significant, negative and dramatic impact on Mr. Avenatti's rights,
5 including (a) his rights to effective assistance of counsel, including pre-trial
6 preparation, trial performance, and midtrial consultation with counsel, (b)
7 to be tried entirely on properly admitted evidence; (c) to be tried by a fair
8 cross-section of the community; (d) to meaningful confrontation; (e) to
9 compulsory process; (f) to an impartial jury that can reasonably be
10 expected to hear the evidence with the appropriate attention, and to be
11 free of coercive verdicts; (g) to be free of coercive pressure to plead guilty;
12 and (h) to the exercise of reasonable care for the safety of those endangered
13 by state action.

14 **A. Trial during a deadly, highly contagious pandemic**
15 **would impair the defendant's right to effective of**
16 **assistance of counsel.**

17 Defendants enjoy a right to the assistance of counsel at all critical
18 stages of a criminal proceeding. *See Montejo v. Louisiana*, 556 U.S. 778,
19 786 (2009). Both the trial itself and the post-indictment period before trial
20 constitute critical stages. *See Kirby v. Illinois*, 406 U.S. 682, 688 (1972)
21 (right to counsel attaches "at or after the time adversary judicial
22 proceedings have been initiated against him"). When defendants suffer
23 the impairment of counsel by a state-created barrier, they need not show
24 that the inadequate performance affected the outcome—they need only
25 show that such barriers affected counsel's performance. *See Smith v.*

26
27 ² Lisette Voytko, *Fauci Says 'Real Normality' Unlikely For A Year As U.S. Continues*
28 *Pandemic Slog* (June 14, 2020), available at <https://www.forbes.com/sites/lisettevoytko/2020/06/14/fauci-says-real-normality-unlikely-for-a-year-as-us-continues-pandemic-slog/#322489d51855> (last accessed June 14, 2020).

1 *Robbins*, 528 U.S. 259, 287 (2000) (“various kinds of state interference with
 2 counsel's assistance’ can warrant a presumption of prejudice.”)(internal
 3 quotations omitted); *Perry v. Leeke*, 488 U.S. 272 (1989)(recognizing that
 4 while most claims of ineffectiveness require a showing of prejudice, “direct
 5 governmental interference with the right to counsel is a different matter.”)
 6 And in some circumstances, the effective performance of counsel is so
 7 unlikely as to amount to the functional equivalent of a complete denial of
 8 counsel. *See United States v. Cronin*, 466 U.S. 648 (1984); *Burdine v.*
 9 *Johnson*, 262 F.3d 336, 347 (5th Cir. 2001) (en banc). In these cases,
 10 reversal is automatic. *See Cronin*, 466 U.S. at 659.

11 Trial under the current circumstances would destroy the defendant’s
 12 right to counsel in multiple ways and would constitute both the state
 13 interference with the duties of counsel and the constructive denial of
 14 counsel altogether.

- 15 1. Trial in October would so compromise counsel’s trial
 16 performance as to constitute a complete denial of counsel;
 17 it would also destroy any meaningful right to mid-trial
 18 attorney-client consultation.

19 Trial in a setting that gravely threatens his or her own physical well-
 20 being—as well as that of his or her client and family—amounts to the
 21 constructive denial of counsel. *See Powell v. Alabama*, 287 U.S. 45, 53
 22 (1932) (demand that counsel try a capital case on short notice and under
 23 thinly veiled threat of mob violence effectively deprived defendants of
 24 counsel). Conducting a jury trial always requires immense and sustained
 25 focus. Under the best of circumstances, even a simple criminal trial
 26 presents innumerable moving parts that require the full, rapt attention of
 27 one or more attorneys. And if an attorney stumbles on any point, such a
 28

1 misstep may rightfully become scrutinized on appellate review, in habeas
2 petitions, and even bar complaints.

3 Unfortunately, even skilled and experienced trial attorneys would
4 find it impossible to maintain the necessary sustained focus in the current
5 environment. During a deadly pandemic, every step an attorney takes,
6 every pen they pick up, every person that wants to converse, and every
7 cough they hear, could mean infection with a deadly virus. And they will
8 also be seriously concerned about who will be exposed to the virus when
9 they leave court each day. Preserving Mr. Avenatti's rights, moreover, will
10 require some effort to put on the record at least the most serious occasions
11 of such distractions.

12 Quite apart from the question of divided attention, trying the case
13 under COVID-19 protocols will undermine counsel's ability to perform
14 other basic functions. Counsel—like the jury and judge—probably will not
15 understand all of the testimony of masked witnesses and will be unable to
16 evaluate their demeanor. Nor will counsel be able to judge the reactions of
17 jurors or the Court. Indeed, a crucial part of being an effective trial
18 advocate is the ability to gauge the reaction of jurors to the evidence and
19 witness testimony in real time and adjust your presentation and trial
20 strategy accordingly. If the jurors are forced to wear masks covering a
21 significant portion of their faces, the ability of trial counsel to perform this
22 critical task is eliminated. Communication with co-counsel, witnesses, and
23 paralegals will likewise be impaired.

24 Most critically, counsel will have to choose between their own safety
25 and consultation with Mr. Avenatti, who faces years in prison. The
26 defendant possesses an unqualified right to consult with his attorney
27 throughout his trial. *See Geders v. United States*, 425 U.S. 80 (1976).
28 Indeed, that right prevails over even very weighty concerns of trial

1 administration, such as the witness sequestration rule. *See Geders*, 425
2 U.S. at 88-92.

3 The current setting burdens this right in several ways. The efficacy
4 of attorney-client consultation diminishes at a distance. If the defendant
5 and counsel can hear each other at this distance, they probably cannot
6 speak privately, as contemplated by the Sixth Amendment. *See*
7 *Weatherford v. Bursey*, 429 U.S. 545, 554 n. 4 (1977). And because such
8 conversations cannot be conducted safely, privately, and effectively, they
9 will inevitably be conducted less frequently than necessary. Nor, of course,
10 could such consultations be safely conducted at shorter distances.

11 Conceivably, the Court could recess the trial each time the defendant
12 and his counsel wished to confer, to permit a private conversation. This
13 would exact a massive toll on the trial's efficiency, and likely generate
14 frustration and resentment by jurors toward the defendant. Further, it
15 would call heightened attention to the defendant's conferences with his
16 lawyer, and increase the risk that the jury draws factual inferences of guilt
17 from his behavior at counsel table. The defendant's consultation with his
18 lawyer, like his conduct at counsel table generally, constitutes an improper
19 basis for conviction.

20 2. Trial in October would effectively deprive the defendant
21 of the right to counsel in the period of pretrial
22 preparation.

23 The Supreme Court has recognized “that the assistance of counsel
24 cannot be limited to participation in a trial; to deprive a person of counsel
25 during the period prior to trial may be more damaging than denial of
26 counsel during the trial itself.” *See Weatherford v. Bursey*, 429 U.S. 545,
27 554 n. 4 (1977). Here, an October trial would compromise several
28 important forms of pre-trial preparation.

1 First, counsel cannot reasonably make strategic decisions without
2 basic knowledge about how it will be conducted, including as it relates to
3 voir dire. It is anticipated that due to Mr. Avenatti's notoriety and the
4 media attention surrounding his arrests and recent conviction, an initial
5 panel of at least 125-150 prospective jurors will be required.³

6 Trial attorneys should be expert in the rules and procedures that
7 govern the trial. Without a detailed recitation of the trial protocols, the
8 defense can neither prepare evidence for the trial nor challenge its
9 processes. Cross-examination strategies, for example, may depend on
10 whether a witness will be wearing a mask. Counsel cannot responsibly
11 decide how much evidence to present without knowing how uncomfortable
12 or fearful the jury will be when hearing it. Nor can the defense know how
13 to display its exhibits or demonstrative aids without knowing where and
14 how the jury will sit, or what technology is available. Further, witnesses
15 cannot be prepared without being able to tell them how they will testify:
16 in a mask, over closed-circuit TV, at the far side of the room. Most
17 critically, the defendant's own choice to testify may well be affected by the
18 Court's decision about whether he is going to do so in a mask.

19 There is also the question of how discussions at the bench will occur
20 during the trial. Oftentimes during a trial, the parties need to discuss a
21 matter out of earshot of the jury and those discussions take place huddled
22 at the bench. Will the jury be excused each time a discussion needs to occur
23 with the Court so the parties may remain some distance from each other?

24 Pretrial consultation has also been significantly affected. Beyond the
25 inability to review discovery with the defendant as discussed above,
26

27 _____
28 ³ If social distancing requirements are to be met, this will require a contiguous space of
at least 14,125 square feet (125 individuals x 113 square feet per individual (area of a
circle with a 6 foot radius), not accounting for Court staff and attorneys.

1 counsel cannot converse with the defendant or the defense witnesses live,
 2 in face-to-face confrontation, in order to judge demeanor for possible
 3 testimony.

4 Put simply, the assistance of counsel that the defendant would
 5 receive in these circumstances would not be what the Constitution
 6 demands. Insistence on proceeding with a lengthy trial under these
 7 circumstances would represent an “unreasoning and arbitrary ‘insistence
 8 upon expeditiousness in the face of a justifiable request for delay.’” *Morris*
 9 *v. Slappy*, 461 U.S. 1, 11–12, (1983) (citing *Ungar*, 376 U.S. at 589). It
 10 would therefore violate the constitution.

11 **B. Trial during a deadly pandemic would deprive the**
 12 **defendant of trial before a fair cross-section of the**
 13 **community.**

14 The Sixth Amendment and 28 U.S.C. §1861 et seq. (the “Jury
 15 Selection Act”) guarantee a party a trial before a fair cross-section of the
 16 community. In order to show a violation of the statute, a defendant must
 17 prove a “substantial failure” to comply with its provisions. A substantial
 18 failure is one that destroys the “random nature or objectivity of the
 19 selection process.” *United States v. Hemmingson*, 157 F.3d 347, 358 (5th
 20 Cir. 1998)(internal citations omitted, quoting 28 U.S.C. § 1867(a)), and
 21 *United States v. Kennedy*, 548 F.2d 608, 612 (5th Cir.1977).

22 To show a Sixth Amendment violation, the defendant must show that
 23 (1) “the group alleged to be excluded [from the jury system] is a ‘distinctive’
 24 group in the community,” (2) “the representation of this group in venires
 25 from which juries are selected is not fair and reasonable in relation to the
 26 number of such persons in the community,” and (3) “this
 27 underrepresentation is due to systematic exclusion of the group in the jury
 28 selection process.” *Duren v. Missouri*, 439 U.S. 357, 364 (1976).

1 Jury summonses issued during the pandemic cannot produce a
2 lawful cross-section of the community. Neither the coronavirus nor the
3 economic dislocation it has occasioned have affected the community
4 uniformly. Some portions of the Southern District have suffered higher
5 infection rates, and experience greater risks of serious illness or death
6 than have others. Nor is fear of the virus uniform along ethnic or racial
7 lines. Because of significant racial and ethnic differentials in infection
8 rates and access to health insurance, different racial and ethnic groups
9 within our community may feel greater vulnerability to the virus in the
10 event it is contracted.

11 As to the economic effects, some segments of our community have
12 experienced elevated rates of occupational dislocation, and graver risks to
13 family finances upon losing a job or paycheck. Further, some ethnic and
14 racial groups have higher concentrations of employment in critical
15 industries. Women are also concentrated in these industries. Finally, the
16 age structure of each ethnic and racial grouping in our community varies
17 significantly. Moreover, the virus's disruption of childcare arrangements
18 will certainly affect different ethnic and racial groupings, and their ability
19 and willingness to serve on a jury, differently. These differences will
20 almost certainly manifest themselves in differential response rates to
21 summons.

22 The magnitude and breadth of social and economic change in the
23 immediate wake of the virus is absolutely vast. Predictions about the
24 precise ways that the virus will skew summons response rates are
25 therefore dangerous and unknown. Certainly, however, the group of people
26 who answer the summons will not resemble a typical, representative jury
27 pool in the Southern District.
28

1 That suffices to show a violation of the Jury Selection Act and the
2 Constitution. The act of sending summons at the peak of a pandemic
3 “destroys the random nature” of jury selection. For instance, just as a jury
4 summons issued for service on a major religious holiday observed by a
5 plurality of the community would not produce a “random” selection of its
6 residents, nor would a summons issued during a pandemic that affects
7 large ethnic groups more severely than its white, conservative, Republican
8 residents.

9 The issuance of a summons for jury duty in October will likely skew
10 the venire by large margins along multiple cognizable cleavages. Further,
11 the unequal probabilities for jury service among each group will result
12 from systemic, rather than random, factors. The decision to convene a jury
13 trial in this short moment of intense social dislocation represents a
14 “procedure[] in the jury selection process that work(s) to exclude class
15 members.” *United States v. Snarr*, 704 F.3d 368, 385 (5th Cir. 2013).

16 Finally, even if every cognizable group in the District had the same
17 probability of jury selection, COVID-19 notwithstanding, it would still
18 violate the Jury Selection Act and Sixth Amendment. *If we can predict*
19 *nothing else about jury selection in a pandemic, one thing is almost certain:*
20 *the response rate will be abnormally low.* Because an adequate sample size
21 is essential to random selection, this fact alone will “destroy the random
22 nature” of the selection process. Further, it will significantly increase the
23 likelihood that the responding population underrepresents someone, and
24 hence increase the likelihood of a homogenous or statistically outlying
25 jury. This is not a fair cross-section. *See State v. Long*, 499 A.2d 264, 272
26 (N.J. 1985) (a system that produces homogenous venires does not produce
27 a fair cross-section, even if each resident has an equal chance of service).

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C. Trial during a deadly pandemic would compromise the defendant's right to meaningful confrontation.

The Constitution guarantees the defendant the right to confront witnesses against him. *See* U.S. Const. Amend. VI. An essential component of that right is:

[T]he opportunity, not only of testing the recollection and sifting the conscience of the witness, but of compelling him to stand face to face with the jury in order that they may look at him, and judge by his demeanor upon the stand and the manner in which he gives his testimony whether he is worthy of belief.

Mattox v. United States, 156 U.S. 237, 242 (1896); *accord Maryland v. Craig*, 497 U.S. 836, 845 (1990); *Coy v. Iowa*, 487 U.S. 1012 (1988); *California v. Green*, 399 U.S. 149 (1970). Compelling witnesses to testify in a face covering would obviously impair the jury's capacity to judge the witnesses' facial expressions and demeanor when "standing face to face" and "looking at" the witnesses.

In some cases, courts have permitted witnesses to testify in facial covering to protect their safety. *See, e.g., United States v. DeJesus-Castaneda*, 705 F.3d 1117, 1120 (9th Cir. 2013); *see also Craig*, 497 U.S. at 851 (closed circuit testimony); *United States v. El-Mezain*, 664 F.3d 467, 491-494 (5th Cir. 2011) (pseudonymous witness). But in those cases, the witnesses feared retaliation, and no alternative measure could assure their safety. *See DeJesus-Castaneda*, 705 F.3d at 1120; *El-Mezain*, 664 F.3d at 491-494. Thus, facial coverings furthered an important government interest and did not render the testimony unreliable. *See DeJesus-Castaneda*, 705 F.3d at 1120; *see also Craig*, 497 U.S. at 850 (recounting this test). Here, by contrast, nothing more is at stake than a

1 delay in the trial date—unmasked testimony will be perfectly safe after
2 the pandemic. Further, if the witnesses cannot be understood, their
3 testimony – as comprehended by the jury—is not reliable.

4 Finally, the right of confrontation may be drained of its value even if
5 the witnesses do not testify in coverings. If the jury finds that government
6 witnesses appear nervous or concerned about their answers, this fact may
7 have little probative value in a pandemic. Large numbers of the trial
8 participants will be scared to be in public during a deadly infection, a
9 matter wholly independent of the truth of their testimony. Accordingly, a
10 continuance is necessary to protect the core of the defendant’s
11 confrontation right.

12 **D. Trial during a deadly pandemic would compromise the**
13 **defendant’s right to compulsory process, to present**
14 **evidence, and to testify.**

15 The Sixth Amendment promises Mr. Avenatti “compulsory process
16 for obtaining witnesses in his favor.” U.S. Const. Amend. VI. “Few rights
17 are more fundamental than that of an accused to present witnesses in his
18 own defense.” *Taylor v. Illinois*, 484 U.S. 400, 408 (1987); *accord*
19 *Chambers v. Mississippi*, 410 U.S. 284, 302 (1973). Moreover, “the right is
20 a fundamental element of due process of law.” *Taylor*, 484 U.S. at 409;
21 *accord Washington v. Texas*, 388 U.S. 14, 19 (1967). These rights carry
22 special force when the defendant himself seeks to testify. *See Rock v.*
23 *Arkansas*, 483 U.S. 44, 49-52 (1987). The defendant’s right to testify
24 overcomes even strong public policy concerns about the reliability of
25 evidence, and may defeat even less than absolute prohibitions on giving
26 testimony. *See Rock*, 483 U.S. at 56-62. That right arises from dignitary
27 concerns—the personal nature of the right to be heard “in his own
28

1 words”—and not solely on constitutional protections against unreliable
2 verdicts. *Id.* at 52.

3 Trial during a pandemic would undermine this complex of
4 fundamental rights. Assuming defense investigators can make service of
5 subpoenas, the pandemic creates a serious risk of witness non-compliance.
6 And if defense witnesses do appear, the jury cannot evaluate their
7 credibility, whether positively or negatively, if they testify in facial
8 coverings. Further, causing witnesses to testify in a state of fear
9 significantly prejudices Mr. Avenatti.

10 If nothing else, the need to testify in facial coverings will seriously
11 abridge the defendant’s right to be heard. This is true in a literal sense—
12 early experience with speaking through facial coverings suggests that it is
13 often incomprehensible. But it is also true in another sense -- the jury will
14 not be able to see and evaluate Mr. Avenatti’s face if he testifies. Speech is
15 more than expulsion of sound waves; it is a full presentation of the self,
16 especially through facial expression. Accordingly, a defendant compelled
17 to testify behind a mask is no more heard “in his own words” than one
18 compelled to deliver testimony in writing.

19 Finally, causing Mr. Avenatti and other witnesses to appear in Court
20 while they are nervous about health issues unrelated to guilt or innocence,
21 or the facts of the case, prejudices the defendant. Jurors will observe Mr.
22 Avenatti while the trial is proceeding and if he appears nervous, they could
23 unfairly interpret that as consciousness of guilt. Likewise, they could
24 interpret the nervousness of a defense witness as a sign of lacking
25 credibility or belief in their own testimony.

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E. Trial during a deadly pandemic would compromise the defendant's right to be present and to be judged without the effect of a prejudicial face covering.

Ultimately, the defendant will either attend the trial in a mask or without one. Neither option is fair to him. Due process requires courts to consider whether the appearance of the defendant will prejudice the jury, and to take care to avoid such prejudice. *See Estelle v. Williams*, 425 U.S. 501 (1976). Thus, defendants may not be tried in prison garb, *see Williams*, 425 U.S. at 505, nor in shackles barring clear threats to the safety or good order of the proceedings. *See Deck v. Missouri*, 544 U.S. 622 (2005).

Our culture very frequently associates masks with villainy. Train bandits, Hannibal Lecter, and Klansman, figures now etched into the contemporary American subconscious, all wear masks. And there may well be a segment of the population that dislikes not merely the mask but the people who wear them.⁴ Indeed, there are already signs that wearing a mask is becoming widely politicized, with media reports of “mask shaming” in the United States and conservative supporters of the President labeling individuals who wear masks as “left wing liberals who don’t respect individual freedoms.”

Alternatively, Mr. Avenatti’s presence without a mask could prejudice the jury against him, inviting inferences that he is selfish and reckless towards the lives of others. Some jurors may agree with New York

⁴ See Ryan Lizza and Daniel Lippman, *Wearing a mask is for smug liberals. Refusing to is for reckless Republicans* (May 1, 2020) (“On the right, where the mask is often seen as the symbol of a purported overreaction to the coronavirus, mask promotion is a target of ridicule, a sign that in a deeply polarized America almost anything can be politicized and turned into a token of tribal affiliation.”), available at <https://www.politico.com/news/2020/05/01/masks-politics-coronavirus-227765> (last accessed May 26, 2020).

1 Governor Andrew Cuomo, a major public figure in the country's COVID-
 2 19 response, who said publicly that mask refusal "is insensitive, it is
 3 arrogant, it is self-destructive, it is disrespectful to other people."⁵ The
 4 Court should wait until a time that it does not have to make this choice.

5 **F. Trial during a deadly pandemic would compromise the**
 6 **defendant's right to be tried by an impartial jury and to**
 7 **be free of coercive verdicts.**

8 Trial during a deadly pandemic would compromise the defendant's
 9 right to be trial by an impartial jury and to be free of coercive verdicts. The
 10 Supreme Court "has recognized that a defendant has a right to a tribunal
 11 both impartial and mentally competent to afford a hearing." *Tanner v.*
 12 *United States*, 483 U.S. 107, 126 (1987); *Jordan v. Massachusetts*, 225 U.S.
 13 167, 176 (1912). Moreover, the jury should be reasonably attentive. And it
 14 cannot be coerced into rendering a premature verdict.

15 A trial in October cannot be accomplished consistently with these
 16 principles. Jurors will not likely devote their full attention to the testimony
 17 and evidence while they worry about their safety and that of loved ones.
 18 Nor can they be expected to remain neutral in these circumstances, free of
 19 any resentment toward the prosecution for bringing the case, or, more
 20 likely, the defendant for insisting on a jury trial. Finally, when the jury
 21 returns for deliberations, the Court should not be surprised by a quick
 22 verdict to terminate the proceedings. Other than avoiding service through
 23 voir dire or simple non-compliance with a summons, which should both be
 24 expected as jurors seek to avoid potentially deadly exposure to the virus,
 25 the speed of the verdict will be the one way that jurors can control the
 26

27 ⁵ George Back, *Andrew Cuomo on 'selfish' New Yorkers not wearing masks: 'I just don't*
 28 *get it'*, Yahoo Entertainment (May 7, 2020), available at <https://sports.yahoo.com/andrew-cuomo-on-selfish-new-yorkers-not-wearing-masks-i-just-dont-get-it-074031942.html> (last accessed May 26, 2020).

1 duration of their viral exposure. In deciding whether a verdict is coerced,
 2 “the real question is whether the jury was required to deliberate an
 3 unreasonable length of time or for unreasonable intervals or was
 4 threatened with the prospect of such unreasonably lengthy deliberations.”
 5 *United States v. Kimmel*, 777 F.2d 290, 295 (5th Cir. 1985). In the midst
 6 of a pandemic, nearly any amount of time is “an unreasonable length of
 7 time.”

8 **G. Trial during a deadly pandemic would compromise the**
 9 **defendant’s right to be free of coercive pressure to plead**
 10 **guilty.**

11 The choice between trial and a plea of guilty must be made entirely
 12 voluntarily, and without any threats or promises of unlawful action. *See*
 13 *Brady v. United States*, 397 U.S. 742, 748 (1970); *Machibroda v. United*
 14 *States*, 368 U.S. 487, 493 (1962); *Waley v. Johnston*, 316 U.S. 101, 104
 15 (1942); *Walker v. Johnston*, 312 U.S. 275, 286 (1941); *Chambers v. Florida*,
 16 309 U.S. 227 (1940); *Kercheval v. United States*, 274 U.S. 220, 223 (1927).
 17 Scheduling a trial in October would undermine the voluntary character of
 18 this choice in two ways.

19 First, proceeding with a trial in October undermines the value of the
 20 jury trial as a means for obtaining exoneration or acquittal upon less than
 21 proof beyond a reasonable doubt. Even if the government fails to present
 22 proof beyond a reasonable doubt, Mr. Avenatti may be convicted for
 23 improper reasons: because defense counsel is too distracted to mount an
 24 effective cross-examination, because the jury lacks the accumulated
 25 wisdom and experience of a diverse cross-section, because the jury cannot
 26 see a witness smirk beneath his mask, because a crucial defense witness
 27 ignores a subpoena rather than risk his or her life to the virus, because the
 28 jury feels prejudice toward the defendant because he is or is not wearing a

1 mask, because the jury is too distracted to notice the holes in the
 2 government's case, because the jury resents Mr. Avenatti's insistence on a
 3 trial, or because the last hold-out juror surrenders her honest convictions
 4 to get out of a hot zone.

5 Second, proceeding with a trial in October would force the defendant
 6 to choose between his right to trial and his personal safety. The decision
 7 to waive trial by jury is not voluntary if the trial could result in death or
 8 permanent lung damage to the defendant or another participant.

9 **H. Trial during a deadly pandemic would violate the**
 10 **defendant's due process right to the exercise of**
 11 **reasonable care toward the health and safety of persons**
 12 **confined by state action.**

13 The due process clause "imposes a duty on state actors to protect or
 14 care for citizens when the state affirmatively places a particular individual
 15 in a position of danger the individual would not otherwise have faced."
 16 *Gregory v. City of Rogers, Ark*, 974 F.2d 1006, 1010 (8th Cir. 1992) (en
 17 banc). Due process imposes a duty on state actors to protect or care for
 18 citizens in two situations: first, in custodial and other settings in which the
 19 state has limited the individuals' ability to care for themselves; and second,
 20 when the state affirmatively places a particular individual in a position of
 21 danger the individual would not otherwise have faced. *See Wells v. Walker*,
 22 852 F.2d 368, 370 (8th Cir.1988); *see also DeShaney v. Winnebago County*
 23 *Dep't of Social Services*, 489 U.S. 195 (1989); *Freeman v. Ferguson*, 911
 24 F.2d 52, 55 (8th Cir.1990). The government violates an individual's right
 25 to due process when it (1) "affirmatively place[s] [the] individual in
 26 danger," or (2) by "acting with 'deliberate indifference to [a] known or
 27 obvious danger.'" *Jones v. Phyfer*, 761 F.2d 642 (11th Cir. 1985) (a
 28 constitutional right to protection by the state exists when there is a

1 showing that the victim faces a special danger distinguishable from that
2 of the public at large).

3 Barring a plea of guilty, Mr. Avenatti is compelled to attend his own
4 trial. And as argued above, the trial, however conducted, and certainly if
5 conducted in a way that respects any of Mr. Avenatti's procedural rights,
6 will expose him to a serious risk of contracting the virus. Accordingly,
7 proceeding with a trial in October will deprive him of the due process right
8 to physical security in the face of state-created danger.

9
10 Dated: June 15, 2020

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on June 15, 2020, I caused a true and correct copy of the foregoing to be served by electronic means, via the Court's CM/ECF system, on all counsel registered to receive electronic notes.

/s/ Thomas D. Warren
Thomas D. Warren